



MINUTES
SPECIAL MEETING NO. 001
MEETING OF THE POLICE AND FIRE RETIREMENT SYSTEM
INVESTMENT COMMITTEE
THURSDAY, JUNE 16, 2016

A SPECIAL MEETING OF THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT WAS HELD ON **THURSDAY, JUNE 16, 2016** IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS, ONE DETROIT CENTER, 500 WOODWARD AVENUE, 30TH FLOOR, SUITE 3000, DETROIT, MICHIGAN 48226, VIA TELECONFERENCE

ROLL CALL:

CHAIRMAN **ROBERT SMITH** CALLED THE MEETING TO ORDER AT **3:30 P.M.**, AND THE FOLLOWING COMMITTEE MEMBERS WERE PRESENT: ROBERT SMITH (CHAIRMAN), GREGORY TROZAK AND JOHN TUCKER

ALSO PRESENT AT ROLL CALL:

ASSISTANT EXECUTIVE DIRECTOR DAVID CETLINSKI, RECORDING SECRETARY JANET LENEAR AND GENERAL COUNSEL RONALD A. KING

RE: MCLAGAN COMPENSATION SURVEY

CHAIRMAN **SMITH** NOTED THAT THIS SPECIAL MEETING WAS SCHEDULED AT THE REQUEST OF THE INVESTMENT AND JOINT PERSONNEL COMMITTEES TO PRESENT THEIR FINDINGS OF THE MCLAGAN SURVEY TO THE FULL POLICE AND FIRE INVESTMENT COMMITTEE.

ADJOURNMENT

THERE BEING NO QUORUM PRESENT, HOWEVER, CHAIRMAN SMITH ADJOURNED THE MEETING AT 3:38 P.M. UNTIL WEDNESDAY, JUNE 22, 2016, AT 2:00 P.M., IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS, 500 WOODWARD AVENUE, SUITE 3000, DETROIT, MICHIGAN 48226.

ADJOURNMENT - CONTINUED

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "David Cetlinski".

DAVID CETLINSKI, ASSISTANT EXECUTIVE DIRECTOR

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